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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETING **December 3, 2008**

Fullerton Senior Multi-Service Center
340 W. Commonwealth Ave.
Fullerton, CA 92832
(714) 738-6305

PROPOSED AGENDA Celia J. Esquivel, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

PAGE

WEDNESDAY, DECEMBER 3, 2008

Executive Committee 8:15 a.m. – 9:15 a.m.

Location: Amerige House

Membership: Esquivel, Davis, Ueland, Staggs, Glavaz, Josephson, and Lacayo

CCoA Public Hearing 9: 30 a.m. – 12:00 noon

Location: Strickland Room

Topic: Health Access for Older California.....

Panelists:

Karen Josephson, M.D., Owner, Sage Healthcare, Inc.

Erica Goode, M.D., CPMC, Institution for Health and Healing

Marcy Zwelling, MD, Choice Care

Rima Badawiya, Esq., Lewis Brisbois, Bisgaard & Smith

Diane L. Johnson, M.A.O.M, Director RSVP – Retired & Senior
Volunteer Program

Lunch Break 12:00 noon – 1:15 p.m.

Commissioners will be “on your own” for lunch. A list of nearby restaurants will be provided.

Commission Meeting 1:15 p.m. – 5:00 p.m.

Location: Strickland Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Introductions
- IV. Welcome by Dee Erman, Chair Orange County Office on Aging Advisory Council
- V. Approve Agenda
- VI. Approve Minutes from October 15, 2008 CCoA Meeting
[Minutes can be found at www.ccoa.ca.gov]
- VII. Public Comment
- VIII. Executive Committee Report
 - A. Meeting of November 3, 2008
 1. Appointment of Nominating Committee
 2. Chair's nomination for Advocacy & Policy Committee and Bylaws/Operational Procedures Committee Chairs
 - B. Meeting of December 3, 2008
 1. Proposed Bylaws Amendment
 2. Op-Ed Piece Discussion
- IX. Presentation: *Elder Abuse & Neglect Initiative - Phase I Results*
Speaker: E. Thomas Brewer, MSW, MPH, Director of Programs, Archstone Foundation
Time set: 2:45 p.m.
- X. Unfinished Business
 - A. Accessible Housing: Issue Brief/Media conference with the State Independent Living Council (Esquivel)
 - B. Senior Center Initiative (Monck)
 - C. State Plan on Aging Update
- XI. New Business.....
 - A. 2008-09 State Budget Update

B. Public Hearing Schedule for 2009 (handout)

C. Advocacy & Policy Report

1. Proposed Legislation by Aging Advocates
2. California Senior Legislature 2008 Top Ten Priorities
3. Meeting with Lt. Governor Garamendi and proposed briefing for new State Legislators

D. Nominating Committee Report (Scharlach/Ueland)

1. Election Guidelines.....

E. Election of 2009 Executive Committee

XII. Executive Director's Report

A. Activity Report

B. Correspondence.....

C. Financial Statement.....

XIII. Incoming Chair's Comments

XIV. Outgoing Chair's Comments (Esquivel)

XV. Next Meeting: February 3-4, 2009, Sacramento.....
[Note, this meeting includes the Senior Center Stakeholder Forum]

XVI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.